

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S MILITARY AFFAIRS COMMISSION
and the
ARIZONA MILITARY AFFAIRS COMMISSION

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on **Tuesday, April 4, 2006, at 10 a.m.** in the Grand Canyon Conference Room in the basement of the West Wing of the Arizona State Capitol, 1700 W. Washington St., Phoenix, AZ 85007. Members of the Military Affairs Commission will attend either in person or by telephone conference call. Items on this agenda may be discussed out of order. The agenda for the meeting is as follows:

- 1) Call to Order - *Co-chairs: Lisa Atkins, Tom Finnegan*
- 2) Roll Call
- 3) Approval of Meeting Minutes – February 27, 2005
- 4) Military Installation Fund Applications and Report from the Department of Commerce - *Sherri Lee, MIF Program Manager, Department of Commerce*
 - a. Review Applications and the Recommendations Prepared by the Department of Commerce for:
 - i. Individual Property Acquisition Determination
 - ii. Jurisdictional Project Funding Determination
 - b. Recommend to the Department of Commerce:
 - i. Properties to be acquired by the Fund
 - ii. Jurisdictional Projects to be Funded and project award amounts
- 4) Discussion and Possible Action on a Letter of Support for the Coyote Crisis Campaign
- 5) Commissioners' Updates
- 6) Briefing, Discussion and Possible Action on the Current Progress of the La Osa Project in Pinal County - Stuart Goodman
- 7) Determine meeting dates and locations for the remainder of 2006
- 8) Call to the Public
- 9) Adjournment

Special Note: The Commissioners will take a lunch recess in the Department of Commerce's 2nd Floor Conference Room and will reconvene in the Grand Canyon Conference Room.

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S MILITARY AFFAIRS COMMISSION
and the
ARIZONA MILITARY AFFAIRS COMMISSION

Page Two
March 17, 2006

For the Governor's Military Affairs Commission and the Arizona Military Affairs Commission

Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

Patrick F. Chorpenning, Policy Advisor on Military Affairs

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

Please call Patrick F. Chorpenning if you have any additional questions at 602.255.3373.

Posted in the Lobby of the State Capitol.